



REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, DECEMBER 5, 2019
COMMENCING AT 6:00 P.M.

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Discussion and possible action on approval of Minutes:
 1. Regular Meeting Minutes of November 07, 2019
 2. Regular Meeting Minutes of November 21, 2019
- G. Discussion and Possible action on request from Mrs. Frances Hinojosa requesting to Change zoning of her property from C-1 Commercial District to R-1 Low Density Residential (Single Family District). The properties are located as follows:
 1. Property under Jose & Frances Hinojosa - Edcouch Original Townsite Block 9, Lot 22 through 26 - Old Address was 110 Southern Ave.

The New 911 Address of 102/104/108 Southern Ave. are as follows:
Address of 102 - Corner Lot 25 & 26 is for the Old Store
Address of 104 - Behind Corner Store Lot 24 is for the House
Address of 108 - Behind the House - Lot 22 & 23, are the empty back yard.
 2. Property under Frances Hinojosa - Edcouch Original Townsite Block 9. Lot 1 through 3 - Old Address was Pacific Ave. & Llano Grande

The New 911 Address 101 Pacific Avenue
- H. Discussion and possible action on transferring the following properties to the Edcouch Economic Development Corporation:
 1. Property located on the East/Northside corner of Hwy 107 and Fredrick Street Appraisal Dist. No. 163725 - Original Townsite, Blk. 48, Lot 21-24 (Across Eagle Ins.) 911 Address: 620 Santa Ave. (Hwy 107)
 2. Property located on the East/Northside of Hwy 107 next & east of Lot 21. Appraisal Dist. No. 163724 - Original Townsite, Blk. 48, Lot 18-20 (Across Eagle Ins.) **This property is still under Hidalgo County Precinct No. 1.** 911 Address: 612 Santa Rosa Ave. (Hwy 107)
 3. Property located on the East/Northside of Hwy 107 next & east of Lot 20. Appraisal Dist. No. 163723 - Original Townsite, Blk. 48, Lot 16-17 (Across Eagle Ins.) 911 Address: 608 Santa Rosa Ave. (Hwy 107)

- 4. Property located behind the Edcouch Post Office between Southern Ave. & Pacific Ave.
Appraisal Dist. No. 163761 - Original Townsite, Blk. 55, Lot 1-9
911 Address - 424 Southern Ave. & 421 Pacific Street**
- 5. Property located on corner of Missouri Street and N. Industrial - Old Water Tower Site
Appraisal Dist. No. 163354 - Original Townsite, Blk. 3, Lot 9-12
911 Address: 324 Missouri Street**
- 6. Property located behind old Quick Mart on Llano Grande Street (FM 1015) Old
Gutierrez House. Appraisal Dist. No. 163478 - Original Townsite, Blk. 17, Lot 13-15
911 Address: 112 Llano Grande Street (FM 1015)**

I. Adjournment.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

If during the course of the meeting, The City Council should determine that a Closed Session or meeting is authorized by section 551.071, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 of the Government Code or Vernon's Texas Codes Annotated, notice of Closed or Executive Session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Local Government Code. Should any final motion, decision, or vote be required in the opinion of the council with regards to any item during the meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the Public Meeting.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 2nd day of December 2019 at 5:00 pm and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 2nd DAY OF DECEMBER 2019.

Victor H. De La Cruz
City Manager



**MINUTES
REGULAR MEETING
CITY OF EDCOUCH**

211 W. SOUTHERN AVE., EDCOUCH, TEXAS
THURSDAY, DECEMBER 5, 2019
6:00 P.M.

AGENDA

J. Call Meeting to Order Meeting was called to **Order** by **Mayor: Gonzalez** at **6:00 pm.**

K. Roll Call Roll call was called by **Mr. Pete De La Cruz** as follows:

	Present	Absent	City Staff:
Mayor: Virginio Gonzalez Jr.	_____	<u>Abs.</u>	Victor H. De La Cruz, City Manager
Mayor Pro Tem: Flores	<u>X</u>	_____	Manuel Hernandez Jr., Fin./Court Admin
Alderman: Joel Segura	<u>X</u>	_____	Pete De La Cruz, Fins./Grants
Alderman: John Chapa	<u>X</u>	_____	Interim Chief: J. Quintana
Alderman: Robert Gutierrez	<u>X</u>	_____	
Alderman: Lorenzo Cabrera	_____	<u>Abs.</u>	Guest: N/A
City Attorney: Orlando Jimenez			

Mayor, we have a quorum.

L. Pledge of Allegiance Pledge of Allegiance was led by **Alderman Gutierrez.**

M. Invocation Invocation was led by **Mr. Victor H. De La Cruz.**

N. Public Comments N/A

O. Discussion and possible action on approval of Minutes: (1:40)

1. Regular Meeting Minutes of November 07, 2019
2. Regular Meeting Minutes of November 21, 2019

A motion to **approve** the minutes of November 7 & November 21, 2019 was made **by Alderman: Segura, 2nd by Alderman: Chapa.** All Voted Aye. Motion Carried. (2:15)

P. Discussion and Possible action on request from Mrs. Frances Hinojosa requesting to Change zoning of her property from C-1 Commercial District to R-1 Low Density Residential (Single Family District). The properties are located as follows: (2:16)

1. Property under Jose & Frances Hinojosa - Edcouch Original Townsite Block 9, Lot 22 through 26 - Old Address was 110 Southern Ave.

The New 911 Address of 102/104/108 Southern Ave. are as follows:
Address of 102 - Corner Lot 25 & 26 is for the Old Store
Address of 104 - Behind Corner Store Lot 24 is for the House
Address of 108 - Behind the House - Lot 22 & 23, are the empty back yard.

2. Property under Frances Hinojosa - Edcouch Original Townsite Block 9. Lot 1 through 3 - Old Address was Pacific Ave. & Llano Grande

The New 911 Address 101 Pacific Avenue

Mr. Victor H. De La Cruz - Mr. Mayor Pro Tem, I would like for Mr. Jimenez to give us some advice on this. **Mr. Jimenez** - Mayor Pro Tem and Member of the City Council, on these eight lots (including the lots on Item H.), it is my understanding that the City of Edcouch does not have a Land Use Plan, it is also my understanding that the surrounding areas are nothing but residential. At one time perhaps, in the 1940's there was a store there, but it no longer opened or used as commercial and because of those three reasons, I am recommending approval. My recommendation is to allow the rezoning from commercial to residential, specifically R-1. **Mayor Pro Tem: Flores** - Ok, thank you. Do I hear a motion?

A motion to **approve** the request from Mrs. Frances Hinojosa requesting to Change the Zoning of her property from C-1 Commercial District to R-1 Low Density Residential (Single Family District) was made **by Alderman: Segura, 2nd** by **Alderman: Gutierrez**. All Voted Aye. Motion Carried. (4:10)

Q. Discussion and possible action on transferring the following properties to the Edcouch Economic Development Corporation: (4:11)

- 1. Property located on the East/Northside corner of Hwy 107 and Fredrick Street**
Appraisal Dist. No. 163725 - Original Townsite, Blk. 48, Lot 21-24 (Across Eagle Ins.)
911 Address: 620 Santa Ave. (Hwy 107)
- 2. Property located on the East/Northside of Hwy 107 next & east of Lot 21.**
Appraisal Dist. No. 163724 - Original Townsite, Blk. 48, Lot 18-20 (Across Eagle Ins.)
This property is still under Hidalgo County Precinct No. 1.
911 Address: 612 Santa Rosa Ave. (Hwy 107)
Property located on the East/Northside of Hwy 107 next & east of Lot 20.
Appraisal Dist. No. 163723 - Original Townsite, Blk. 48, Lot 16-17 (Across Eagle Ins.)
911 Address: 608 Santa Rosa Ave. (Hwy 107)
- 3. Property located behind the Edcouch Post Office between Southern Ave. & Pacific Ave.**
Appraisal Dist. No. 163761 - Original Townsite, Blk. 55, Lot 1-9
911 Address - 424 Southern Ave. & 421 Pacific Street
Property located on corner of Missouri Street and N. Industrial - Old Water Tower Site
Appraisal Dist. No. 163354 - Original Townsite, Blk. 3, Lot 9-12
911 Address: 324 Missouri Street
- 4. Property located behind old Quick Mart on Llano Grande Street (FM 1015) Old Gutierrez House.** Appraisal Dist. No. 163478 - Original Townsite, Blk. 17, Lot 13-15
911 Address: 112 Llano Grande Street (FM 1015)

Mayor Pro Tem: Flores - We've got six properties, right Hugo, do I have to read all of the properties descriptions? **Mr. Victor H. De La Cruz** - That's what I was going to ask Mr. Jimenez, that if there is no need, in the interest of time. One of the things is that some of these properties were purchased by the City of Edcouch in the past. We are looking at these properties, they are either commercial or industrial. And now that we have an active EDC and for the EDC to actually have some form of capitol. These properties at one point or another were purchased with EDC Funding. I would recommend that we transfer these properties over to the EDC. There is a map of all of the properties and their description in your package in case you may have a question. **Mayor Pro Tem: Flores** - Do you recommend that I read all of the descriptions? **Mr. Jimenez** - The agenda was Posted outside within the required requisite time and the agenda that was posted outside is the same as the agenda you have before you? **Mayor Pro Tem: Flores** - Yes Sir. **Mr. Jimenez** - You do not have to read it. **Mayor Pro Tem: Flores** - Ok. I need a motion.

A motion to **approve** transferring the above-mentioned properties to the Edcouch Economic Development Corporation was made by **Alderman: Chapa**, 2nd by **Alderman: Gutierrez**. All Voted Aye. Motion Carried. (6:10)

R. Adjournment. (6:11)

At **6:07 pm**, a motion to **adjourn** was made by **Alderman: Segura**, 2nd by **Alderman: Chapa**. All Voted Aye. Motion Carried. (6:00)

Take Notice that this are the true and correct minutes taken of the Regular Meeting of the City of Edcouch held on Thursday, November 21, 2019.

Passed and Approved by the Board of Aldermen on this ___th day of _____ **2019**.

ATTEST

Pete De La Cruz
City of Edcouch

